



GOVERNOR'S ADVISORY COUNCIL ON AGING

Arizona State Capitol, Executive Tower
1700 West Washington Street, Phoenix, AZ 85007
Second Floor Conference Room
Friday, September 11, 2009
9:00 am – 1:30 pm

AGENDA

(Note: All times are approximate)

9:00 am - 9:15 am	Welcome, Introductions & Approval of Minutes	Joyce Finkelstein Council Chair
9:15 - 9:30 am	Chair Report	Joyce Finkelstein
9:30 - 9:50 am	Deputy Executive Director's Report <ul style="list-style-type: none">• 2010 Budget• Office Updates	Cathy De Lisa
9:50 - 10:30 am	Committee Reports & Voting on Committee Motions <ul style="list-style-type: none">▪ Executive▪ Legislative & Policy Coordinating▪ Mature Workforce▪ Social, Health & Alzheimer's	Joyce Finkelstein Bill Engler Joyce Finkelstein Doyle Meredith
10:30 - 10:45 am	BREAK	
10:45 - 11:30 am	Liaison Reports <ul style="list-style-type: none">▪ AHCCCS▪ DHS▪ DES▪ ADOT▪ AG's Office▪ Area Agencies	P.J. Schoenstene Melanie Starns Pam Stevenson Jill Harrison
11:30 am – Noon	Lunch & Birthday Celebrations	

**Next Meeting: Friday, November 6, 2009
1700 W. Washington Street, Phoenix, AZ
Second Floor Conference Room**

Noon – 1:00 p.m.	Interagency Council on Long Term Care Annual Report Presentation & Public Input	Melanie Starns Interagency Chair
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1:00 – 1:15 pm **New Business/Announcements** **Council Members**

1:15 – 1:30 **Call to the Public** **Joyce Finkelstein**

1:30 p.m. **Adjourn**

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